

DEC 14 05:11PM FROM-

5618423626

T-908 P.02/05 F-109

P9700000 8483

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000023066 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : COONEY, WARD, LESHER & DAMON, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

FILED
98 DEC 14 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NETWORK TITLE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED

98 DEC 11 AM 8:00

DIVISION OF CORPORATIONS

NC
12/14



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1998

NETWORK TITLE, INC.
4420 BEACON CIRCLE
SUITE 110
WEST PALM BEACH, FL 33407US

SUBJECT: NETWORK TITLE, INC.
REF: P97000008483

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000023066
Letter Number: 998A00058656

RECEIVED
93 DEC 14 AM 11:56
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1998

NETWORK TITLE, INC.
4420 BEACON CIRCLE
SUITE 110
WEST PALM BEACH, FL 33407US

SUBJECT: NETWORK TITLE, INC.
REF: P97000008483

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000023066
Letter Number: 098A00058529

RECEIVED
98 DEC 11 AM 2:38
DIVISION OF CORPORATIONS

Fax Audit No.:H98000023066 7

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
NETWORK TITLE, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopted the following Articles of Amendment to its Articles of Incorporation which were previously filed with the Secretary of State on January 28, 1997.

First: Article I shall be and is hereby amended to read as follows:

**ARTICLE I
NAME**

The name of this corporation shall be:

LIGHTHOUSE TITLE SERVICES, INC.

Second: The amendment was unanimously adopted by the Board of Directors and the Shareholders of the corporation by written Action without a meeting on the 10th day of November, 1998.

Dated: December 10, 1998.




Michael J Posner, Vice-President

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Michael J Posner, Vice-President to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of December, 1998.

Notary Public, State of Florida


Printed Name: Dawn Rene Goby
My Commission Expires: March 15, 1999
BONDED THRU
ATLANTIC RENEWING CO., INC.

PREPARED BY: Michael J Posner 4420 Beacon Circle
Suite 100, West Palm Beach, FL 33407
Bar No. 525685
(561)842-3000

Fax Audit No.:H98000023066 7

FILED
98 DEC 14 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA